

**CITY COMMISSION REGULAR MEETING AGENDA
MAY 15, 2001 - 6:00 P.M.**

Roll Call

Invocation: Reverend Dr. Keith L. Riddle, First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda: May 1, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Barbara Pederson, Robert Lee McKinzie Sr., and Richard Warthen, Jr.***
2. The Mayor and City Commissioners will present the ***Community Appearance Board's WOW Award*** for District II.
3. The Mayor and City Commissioners will accept and present a check in the amount of \$145,000 for the ***Inner City Redevelopment Grant from Florida Governor Jeb Bush.***
4. The Mayor and City Commissioners will read aloud and present a Proclamation for ***"Maritime Day"*** to be observed May 22, 2001.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Las Olas Flamingo Gardens Plant Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Flamingo Gardens Plant Show** to be held **Sunday, May 20, 2001 from 10:00 a.m. to 6:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 01-709 from City Manager.

CONSENT AGENDA

Event Agreement – Family Fitness Weekend/Beach Soccer**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Arthritis Foundation Florida Chapter** to indemnify, protect, and hold harmless the City from any liability in connection with the **Family Fitness Weekend/Beach Soccer** to be held **Saturday, July 7, 2001 from 7:00 a.m. to 6:00 p.m. and Sunday, July 8, 2001 from 7:00 a.m. to 3:00 p.m.** at Birch State Park; and further authorizing the closing of the following route for the bicycle portion of the event beginning at 7:10 a.m. on Sunday, July 8: exit Birch State Park onto Sunrise Boulevard, proceed east in the eastbound median lane to State Road A-1-A, continue south in the southbound median lane of State Road A-1-A to Mayan Drive, turn around and head north in the northbound curb lane of State Road A-1-A to N.E. 20 Street, turn around and head south in the southbound curb lane to Sunrise Boulevard and continue in the westbound curb lane to return to Birch State Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-707 from City Manager.**Event Agreement – Festival Traditional****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Wonderful Network, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Festival Traditional** to be held **Wednesday, July 4, 2001 from 12:00 noon to 11:00 p.m.** at the Fort Lauderdale Stadium.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-708 from City Manager.**Grant Agreement – Florida Division of Forestry –
2000 Urban and Community Forestry Grant Program****(M-4)**

A motion authorizing the proper City officials to execute an agreement with the Florida Division of Forestry to accept grant funding in the amount of \$3,342 for forestry-related training materials; and further authorizing the proper City officials to execute any other documents necessary to accept such grant funding.

Recommend: Motion to approve.**Exhibit:** Memo No. 01-712 from City Manager.**Grant – Broward County Children Services
Administration Division – COPJAM Summer Program****(M-5)**

A motion authorizing the proper City officials to execute an agreement with the Broward County Children Services Administration Division to accept a grant in the amount of \$58,264 for the COPJAM Summer Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-444 from City Manager.

CONSENT AGENDA

**Grant – Department of Justice –
FY 2000/2001 Weed and Seed Grant Program**

(M-6)

A motion authorizing the proper City officials to execute an agreement with the Department of Justice to accept a Weed and Seed Grant in the amount of \$225,000; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-443 from City Manager.

**Donation of Bullet-Proof Vests for
Police K-9 Unit – Bob and Margot Crawford**

(M-7)

A motion approving the acceptance of a donation from Bob and Margot Crawford of bulletproof vests for the Police K-9 Unit's seven (7) criminal apprehension dogs.

Funds See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-641 from City Manager.

**Memorandum of Agreement – Broward County – Parking and
Traffic Enforcement in the Broward County Governmental Center Parking Garage**

(M-8)

A motion authorizing the proper City officials to execute a memorandum of agreement with Broward County for the City to enforce parking and traffic rules and regulations in the Broward County Governmental Center Parking Garage.

Recommend: Motion to approve.
Exhibit: Memo No. 01-698 from City Manager.

**Parking Rates for Vehicles and Trailers –
Marine Facilities Boat Ramps at S.E. 15 Street and George English Park**

(M-9)

A motion authorizing metered and permit parking rate fee increases for municipal boat ramp vehicular and trailer parking at S.E. 15 Street and George English Park.

Recommend: Motion to approve.
Exhibit: Memo No. 01-727 from City Manager.

CONSENT AGENDA

**Agreement – South Florida Regional Planning Council –
State Road 7/U.S. 441 Corridor Planning Initiative Partnership**

(M-10)

A motion authorizing the proper City officials to execute a partnership agreement with the South Florida Regional Planning Council for the State Road 7/U.S. 441 Corridor Planning Initiative designed to facilitate the aesthetic and economic revitalization of the State Road 7/U.S. 441 corridor.

Recommend: Motion to approve.

Exhibit: Memo No. 01-704 from City Manager.

**Change Order No. 3 – Coastal Contracting and Development, Inc. –
Project 9571 – Fire Stations Remedial Work – Life Safety Modifications**

(M-11)

A motion authorizing the proper City officials to execute Change Order No. 3 with Coastal Contracting and Development, Inc. in the amount of \$34,141 for the Fire Stations Remedial Work, Life Safety Modifications project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-602 from City Manager.

**Task Order No. 9 –
Kimley-Horn and Associates – Executive Airport Signage Plan**

(M-12)

A motion authorizing the proper City officials to execute Task Order No. 9 with Kimley-Horn and Associates in the amount of \$28,150 to conduct a study to evaluate Executive Airport directory signs and prepare a report to recommend improvements.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-671 from City Manager; and
Memo No. 01-546 from City Manager.

**Contract Award – Tenext Enterprises, Inc. –
BCIP Project 10100 – Gateway Merchants Association Improvements**

(M-13)

A motion authorizing the proper City officials to execute an agreement with Tenext Enterprises, Inc. in the amount of \$135,558 for construction of sidewalks, paver crosswalks, swale reconstructions and drainage modifications for the intersection of N.E. 19 Avenue, along N.E. 9 Place and N.E. 20 Avenue.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-615 from City Manager.

CONSENT AGENDA

**Transfer of Law Enforcement Trust Funds (LETf) and
Grant – Florida Department of Law Enforcement – MAD DADS Program**

(M-14)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of Law Enforcement (FDLE) to accept a grant for the MAD DADS Program; further authorizing the transfer of \$7,453 from LETf to Account 129 (Miscellaneous Grants) to be used as a portion of the required cash match; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-683 from City Manager.

Sanitary Sewer Agreement – International Yachting Center

(M-15)

A motion authorizing the proper City officials to execute a sanitary sewer agreement with International Yachting Center for a gravity sewer main extension to serve the property located at 721 S.E. 20 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 01-689 from City Manager.

**Contract Award – Man-Con, Inc. –
Project 9571-B – S.W. 4 Avenue Sanitary Sewer Improvements**

(M-16)

A motion authorizing the proper City officials to execute an agreement with Man-Con, Inc. in the amount of \$117,244 for the S.W. 4 Avenue Sanitary Sewer Improvements project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-598 from City Manager.

**Task Order – Keith and Schnars, P.A. – Project 10174 –
Space Planning Feasibility Study – Public Administrative Programs**

(M-17)

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$112,910 to complete a space planning feasibility study for the public administrative programs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-606 from City Manager.

CONSENT AGENDA

**Change Order – B. K. Marine Construction, Inc. and
Transfer of General Fund Contingencies – Project 9701-C
Maritime Regulatory Signs for Water Sports Activity Areas**

(M-18)

A motion authorizing the proper City officials to execute a Change Order with B. K. Marine, Inc. in the amount of \$52,800; and further authorizing the transfer of \$75,000 from General Fund Contingencies to Project 9701C (Annual Marine Facilities Repair Contract) for the cost of permitting, fabricating, and installing the maritime regulatory signs in accordance with provisions of Ordinance No. C-01-12, which regulates water sports activities in specified areas of the City. (Also see Item R-4 on this Agenda)

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-723 from City Manager.

**Task Order – Keith and Schnars, P.A. –
Project 10372 – One Stop Shop at Lincoln Park**

(M-19)

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$370,000 for the development of the One Stop Shop at Lincoln Park; and further authorizing the proper City officials to obtain project financing from the Sunshine State Governmental Financing Commission.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-749 from City Manager.

**Amendment to Agreement – Keith and Schnars, P.A. -
Project 10088 – Fort Lauderdale Beach Transportation Improvements**

(M-20)

A motion authorizing the proper City officials to execute an amendment to the agreement with Keith and Schnars, P.A. in the amount of \$462,793 to provide engineering design services and prepare construction documents for the Fort Lauderdale Beach Transportation Improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-601 from City Manager.

**Disbursement of Funds –
Joint Investigation O. R. 99-74379 - \$6,027.34 U. S. Currency**

(M-21)

A motion authorizing the equitable disbursement of \$6,027.34, with each of the 16 participating agencies to receive \$376.70.

Recommend: Motion to approve.

Exhibit: Memo No. 01-4-12 from City Attorney.

CONSENT AGENDA

**Task Order –
Recreational Design and Construction, Inc. –
Project 10337 – Lauderdale Manors Recreation Center Renovation (M-22)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc., under the Design-Build Contract for Small Projects, in the amount of \$536,540 to renovate the Lauderdale Manors Recreation Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-595 from City Manager.

**Task Order – Keith and Schnars, P.A. (Professional General/Civil Engineering
Consultant Services) – Project 10329 – N.E. 15 Avenue Roadway Improvements (M-23)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$64,000 to provide engineering design services and prepare construction documents for the N.E. 15 Avenue Roadway Improvements, from N.E. 13 Street to the South Fork of the Middle River.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-599 from City Manager.

**Contract Award – Seawood Builders, Inc. – Project 8402 –
Design-Build Services for Executive Airport Administration Building (M-24)**

A motion authorizing the proper City officials to execute an agreement with Seawood Builders, Inc. in the amount of \$2,080,695 for design-build services for the Executive Airport Administration Building. (Also see Items M-25 and M-26 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-592 from City Manager.

**Task Order No. 7 – Kimley-Horn and Associates, Inc. – Project 8402 -
Executive Airport Administration Building Design Criteria Post Design Services (M-25)**

A motion authorizing the proper City officials to execute Task Order No. 7 with Kimley-Horn and Associates, Inc. in the amount of \$106,820 to provide design criteria post design services for the Executive Airport Administration Building. (Also see Items M-24 and M-26 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-591 from City Manager.

CONSENT AGENDA

Task Order No. 10 – Kimley-Horn and Associates, Inc. – Project 10000 - Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation

(M-26)

A motion authorizing the proper City officials to execute Task Order No. 10 with Kimley-Horn and Associates, Inc. in the amount of \$25,315 to provide plan revisions on the rehabilitation of the electrical, lighting and signage systems at Executive Airport. (Also see Items M-24 and M-25 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-593 from City Manager.

Task Order No. 01-05 – Hazen and Sawyer – Fiveash Water Treatment Plant Phase I Improvements

(M-27)

A motion authorizing the proper City officials to execute Task Order No. 01-05 with Hazen and Sawyer in the amount of \$2,224,100 for Phase I improvements to the Fiveash Water Treatment Plant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-722 from City Manager.

Change Order No. 1 – AAA Fire Suppression Systems – Project 10268 – City Hall 6th Floor Computer Room Fire Suppression System

(M-28)

A motion authorizing the proper City officials to execute Change Order No. 1 with Fire Suppression Systems in the amount of \$13,075.20 for the City Hall 6th Floor computer room fire suppression system project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-596 from City Manager.

PURCHASING AGENDA

Proprietary – GIS Base Maintenance Service**(Pur-1)**

One year agreement for GIS base map maintenance service is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidders:	Florida Atlantic University (FAU) Boca Raton, FL
Amount:	\$ 45,420.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-580 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State – (1) 2001 Model Chevrolet Cavalier**(Pur-2)**

An agreement to purchase one 2001 Model Chevrolet Cavalier for HOPWA is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Garber Chevrolet, Green Springs, FL
Amount:	\$ 12,194.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-677 from City Manager

The Purchasing Division recommends award from the Florida State Contract with a transfer of \$12,194 from Federal Grant Funds (HP00ADM) to the Fleet Fund (ADM030501-6416).

State – (1) 2001 Model Chevrolet Impala**(Pur-3)**

An agreement to purchase one 2001 Model Chevrolet Impala for Parks and Recreation is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Garber Chevrolet, Green Springs, FL
Amount:	\$ 19,272.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-654 from City Manager

The Purchasing Division recommends award from the Florida State Contract.

PURCHASING AGENDA

Bid 712-8463 – One year Contract for Portable Toilets**(Pur-4)**

A one year contract for the rental of portable toilets is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder:	ABCO Rentals of the Palm Beaches, Inc. West Palm Beach, FL ABLE Sanitation, Inc. Miami, FL
Amount:	\$ 53,015.00
Bids Solicited/Rec'd:	12/4
Exhibits:	Memorandum No. 01-543 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Co-Op Contract – Swimming Pool Chemicals**(Pur-5)**

A one year contract for swimming pool chemicals is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder:	Allied Universal Corp. Miami, FL SCP Distributors Weston, FL Commercial Energy Specialists Jupiter, FL
Amount:	\$ 34,750.00 (estimated)
Bids Solicited/Rec'd:	12/8
Exhibits:	Memorandum No. 01-695 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

Bid 612-8424 – Electric Motor Rewind Services**(Pur-6)**

A two year price agreement for electric motor rewind services is being presented for approval by the Public Services Department.

Low Responsible Bidders:	TAC Armature & Pumps (MBE) Hialeah, FL
Amount:	Per Unit Pricing (as needed)
Bids Solicited/Rec'd:	10/4
Exhibits:	Memorandum No. 01-697 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Upgrades to existing Autoanalyzer

(Pur-7)

An agreement to purchase upgrades to the existing autoanalyzer is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Bran & Luebbe Buffalo Grove, IL
Amount:	\$ 67,531.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-668 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 612-8407 – Contract for Overhead Door Maintenance

(Pur-8)

A one year contract to provide overhead door maintenance is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Above All Garage Door Hialeah Gardens, FL
Amount:	\$ Per Unit Pricing (as needed)
Bids Solicited/Rec'd:	8/4 with 1 no bid
Exhibits:	Memorandum No. 01-681 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 612-8443 – Contract for Plumbing Maintenance

(Pur-9)

One year contract to provide plumbing maintenance is being presented for approval by the Public Services Department.

Low Responsible Bidders:	4 Star Plumbing, Inc. Fort Lauderdale, FL
Amount:	Per Unit Pricing (as needed)
Bids Solicited/Rec'd:	31/3 with 2 no bids
Exhibits:	Memorandum No. 01-669 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

Bid 612-8457 – Contract for Lime Sludge Disposal

(Pur-10)

Two year contract for lime sludge disposal (Peele-Dixie) is being presented for approval by the Public Services Department

Low Responsible Bidder: DRD Enterprises, Inc. of Davie
Plantation, FL
Amount: \$ 36,000.00
Bids Solicited/Rec'd: 12/4 with 2 no bids
Exhibits: Memorandum No. 01-699 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

RFP 512-8481 – Executive Search Firm for Police Chief Recruitment

(Pur-11)

An agreement to purchase professional services of an executive search firm for Police Chief recruitment is being presented for approval by the Administrative Services/Personnel Division.

Low Responsible Bidder: International Association of Chiefs of Police
Alexandria, VA
Amount: \$ 23,000.00
Bids Solicited/Rec'd: 16/8
Exhibits: Memorandum No. 01-767 from City Manager

The Purchasing Division has reviewed this item and supports the recommendation to award to the first ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of General Liability File GL 97-071 (Josephine Rhodes)

(M-29)

A motion authorizing the settlement of General Liability File GL 97-071 (Josephine Rhodes) in the amount of \$25,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-725 from City Manager; and
Memo No. 01-534 from City Manager.

PUBLIC HEARINGS

**Small Scale Future Land Use Map Amendment – Adoption of Texaco Site -
Prospect Wellfield Area (Prospect Road and State Road 7) (PZ Case No. 20-R-01) (PH-1)**

A public hearing to consider an ordinance to adopt the Small Scale Future Land Use Map Amendment to include the Texaco site, located in the Prospect Wellfield area, within our city limits on the Future Land Use Map and assign a Future Land Use Designation of Conservation.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-445 from City Manager.

**Amendment to the Community Redevelopment Plan –
Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA) (PH-2)**

A public hearing to consider a resolution in accordance with Section 163.360, Florida Statutes (2000), adopting an amended and updated Community Redevelopment Plan for the CRA located in the incorporated area of the City of Fort Lauderdale known as the Northwest-Progresso-Flagler Heights CRA. Notice of public hearing was published May 5, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-717 from City Manager.

**Expansion of Boundaries to Existing
Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA) (PH-3)**

A public hearing to consider a resolution in accordance with Section 163.355, Florida Statutes (2000), finding a slum or blighted area exists in the City of Fort Lauderdale, and further finding the rehabilitation, conservation, or redevelopment, or combination thereof, of such area is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of Fort Lauderdale. Notice of public hearing was published May 5, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-703 from City Manager.

PUBLIC HEARINGS

**Parking Reduction/Site Plan/RAC-EMU and Vacate Portion of
N.E. 1 Street – Luke Meyer, et al – The Waverly (PZ Case Nos. 30-P-00 and 39-R-01) (PH-4)**

A public hearing to consider a parking reduction/site plan review and the vacation of N.E. 1 Street for The Waverly proposed development. The vacation was approved at the Planning and Zoning Board regular meeting on April 18, 2001 by a vote of 5-2. Notice of public hearing was published May 3 and 10, 2001. At the May 1, 2001 meeting, the City Commission requested review of the parking reduction and site plan approved by the Planning and Zoning Board on April 18, 2001.

Applicant: Luke Meyer, et al
 Request: a) Parking reduction/site plan review; and
 b) Vacate a portion of N.E. 1 Street
 Location: Northeast corner of Federal Highway (U.S. 1) and East Broward Boulevard

Recommend: Open hearing; close hearing;
 a) Introduce resolution for parking reduction/site plan review; and
 b) Introduce ordinance on first reading for vacation of portion of N.E. 1 Street
Exhibit: a) Memo No. 01-701 from City Manager; and
 b) Memo No. 01-647 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in **(Item a only)**.

ORDINANCES

**Vacate a Portion of Flagler Avenue –
E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)**

(O-1)

At the Planning and Zoning Board regular meeting on March 21, 2001, it was recommended by a vote of 8-0 that the following application be approved. Notice of proposed ordinance was published April 21, 2001. On May 1, 2001, the City Commission deferred first reading to May 15, 2001 by a vote of 5-0.

Applicant:	E. & B. Morley and T. & M. Tahmassebi
Request:	Vacate a portion of Flagler Avenue abutting Lots 1 through 9, Block 59, Croissant Park, Plat Book 4, Page 28 and the Florida East Coast (FEC) Railroad.
Location:	Flagler Avenue, east of the FEC Railroad, between S.W. 18 Court and S.W. 20 Street

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-729 from City Manager; and
Memo No. 01-622 from City Manager.

**Amendment to Chapter 8 –
Boats, Docks, Beaches and Waterways – Deletion of
Coral Bay and Substitution of Sunrise Bay as a Watersports Activities Area**

(O-2)

An ordinance amending Chapter 8 titled, "Boats, Docks Beaches and Waterways," of the Code of Ordinances to amend Section 8-166 to delete Coral Bay and substitute Sunrise Bay as a watersports activities area. Notice of proposed ordinance will be published May 26, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-728 from City Manager.

RESOLUTIONS

Letters of Agreement – Federal Aviation Administration (FAA) Tower

(R-1)

A resolution authorizing the proper City officials to execute Letters of Agreement with the FAA for the FAA Tower.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-691 from City Manager.

Amendment to Personnel Rules – Rule XI, Section 3 - Vacation Leave

(R-2)

A resolution amending Personnel Rule XI, Section 3, titled "Vacation Leave," to provide employee entitlement to vacation leave after six months instead of one year of continuous service.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-688 from City Manager.

**Street Name Addition – State Road 84
(I-95 to Federal Highway/U.S. 1) to also be known as Marina Boulevard**

(R-3)

A resolution authorizing State Road 84, from Interstate 95 to Federal Highway/U.S. 1, will also be known as Marina Boulevard.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-726 from City Manager.

**Permit Application – Florida Fish and Wildlife Conservation Commission –
Project 9701-C – Permit for Watercraft Regulation Signage – Waterski Areas**

(R-4)

A resolution authorizing the proper City officials to apply for a permit with the Florida Fish and Wildlife Conservation Commission to create new watercraft regulation signage for waterski areas; and further authorizing the proper City officials to execute all documents necessary for such project. (Also see Item M-18 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-597 from City Manager.

RESOLUTIONS

**Development of Significant Impact/IOA – La Rive Condominium -
Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00)**

(R-5)

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5-3 that the following application be approved. On February 6, 2001, the City Commission deferred consideration of this item to March 15, 2001; on March 15, 2001, the City Commission deferred consideration of this item to April 5, 2001 by a vote of 5-0. On April 5, 2001, the City Commission denied approval of this application by a vote of 1-4 (Katz, Moore, Hutchinson and Naugle).

Applicant:	Vicenzo Esposito and Christian D. Wissing
Request:	Approval of development of significant impact/IOA
Location:	La Rive Condominium - 715, 725 Bayshore Drive

Recommend: Introduce resolution.

Exhibit: Memo No. 01-730 from City Manager;
Memo No. 01-501 from City Manager;
Memo No. 01-355 from City Manager; and
Memo No. 01-89 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.
